# Angelo State University Staff Senate Meeting Minutes Nasworthy Suite, Houston Harte University Center Jan. 27, 2014

## I. Call to Order and Establishment of Quorum

The meeting was called to order and a quorum established at 3:01 p.m. by Suzie Dusek, 2013-14 Chair.

Senators Present: Maggie Blair, Becky Brackin, Denise Brodnax, Kent Corder, Suzie Dusek, Adra

Enos, Luann McCorkle and Mark Multer

Alternates Present: Casey Baccus, Kerri Mikulik and Elizabeth Randell

Visitors signed in: Matt Walsh

## **II. RamStar Awards:**

Casey Baccus read the nomination of Raymond Bradshaw as a RamStar. Mr. Bradshaw's award will be delivered to him. Mr. Baccus presented Ty Walden with a RamStar award.

## **III. Approval of Previous Meeting's Minutes:**

The minutes of the previous meeting on Dec. 16, 2013, were presented for approval. Denise Brodnax moved to approve the minutes as presented. Adra Enos seconded the motion, and the minutes were unanimously approved.

## **IV. Guests:**

There were no comments from guests.

# V. Treasurer's Report:

Kent Corder distributed the Treasurer's report of Dec. 16, 2013, as reflected below:

#### Staff Excellence Awards

Beginning Balance	\$3,500.00
Angelo Awards (Encumbered)	\$-381.62
Nominee Luncheon (Encumbered)	\$-921.75
Available Balance	\$2.196.63

### Staff Senate

Beginning Balance	\$996.79
Welcome Back Reception	\$-150.00
Available Balance	\$846.79

## **VI. Committee Reports:**

- a. Staff Recognition:
  - Calculation of service time for employee service awards Our committee has not yet been able to work with faculty senate on this. Ms. Dusek will visit with Kristi Wolff and Dr. David Dewar, president of the Faculty Senate.
  - Staff Excellence Awards The selection committee for the President's Award for Staff Excellence met this morning and determined the recipients in each category. A list of all nominees will be included in the "everyone" e-mail invitation for the awards ceremony. Luncheon invitations have gone out to nominees, their supervisors, administrators and the staff senate. We have 35 confirmed attendees thus far.

A different selection committee will meet and choose two nominees to send to the Chancellor's office for selection of the Chancellor's Colonel Rowan Awards for Execution recipient.

Becky Brackin reminded everyone that all nominees need to have photos made or updated with Danny Meyer in Communications and Marketing. These will be used in a PowerPoint presentation during the awards ceremony.

The luncheon for award nominees is Feb. 11 at the LeGrand Alumni and Visitors Center. The awards ceremony is Feb. 13 at 10:30 in the CJ Davidson Conference Center.

#### b. Staff Relations:

 Maggie Blair, chair of the Staff Relations committee reported estimated attendance at more than 200 for the Welcome Back reception in January. She indicated that our March staff networking event may be at Ram TV. Ms. Dusek thanked Ms. Blair for her work on the Welcome Back event.

#### c. Nominations:

1) Ms. Dusek reminded those on the nominations committee that it will soon be time to solicit nominations for new senators and nominations for 2014-15 officers. Members of this committee are: Brandy Hawkins, Kent Corder and Stephen Schkade.

## **VII. Unfinished Business:**

- a. Staff/Faculty Student Scholarship Ms. Dusek explained there are still questions about the scholarship that must be addressed with Jamie Akin, director of development. She said she hoped a recommendation could be brought before the Staff Senate next month, approved, and then sent over to Faculty Senate for feedback.
- b. Proposal for staff release time for exercise Ms. Dusek reported that House Bill 1297 from the 80<sup>th</sup> Legislative Session must factor into this proposal. Bill Cullins originally developed ASUFit to meet the standards of this legislation. Ms. Dusek reported that Susan Williams, who proposed the exercise program, was informed about the legislation and was offered

the opportunity to redraft the proposal. Ms. Williams declined to do so at this time. Ms. Dusek opened the opportunity up to interested senators, stating that it would have to be a personal effort that required follow-through as the staff senate will change out within a few months.

## **VIII. New Business:**

Ms. Brackin encouraged all senators and alternates to attend the Mayer (Softball) Field Ribbon Cutting Ceremony at 1:30 p.m. on Friday, Jan. 31.

## IX. Miscellaneous (comments, announcements, and round table times)

Ms. Brackin again thanked all who helped host the Concho Christmas Tour of Lights.

Ms. Dusek noted that she had received a meeting invitation for the Student Handbook Committee. It had been discussed previously that Ms. Brackin would represent Staff Senate on this committee. Ms. Dusek will forward the meeting notice to Ms. Brackin.

Ms. Dusek also asked if anyone is interested in serving on a Student Services committee that addresses and helps provide training for women's safety, especially first-year students. No one at the meeting volunteered.

Adra Enos asked senators and alternates to encourage students to attend Career Development's upcoming Summer Camp Job Fair.

# X. Adjournment

Kent Corder moved to adjourn. Mark Multer seconded, and the meeting was adjourned at 3:25 p.m. The next regularly scheduled meeting is Monday, Feb. 17, 2014, in the Nasworthy Suite (Rooms 203-203) of the Houston Harte University Center.

Approved:	
	Secretary
	Date